**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**May 6, 2014**

**CASLS Main Office – 3:15 pm**

**Members Present:**

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH - Council chair (phone in)

Scott Vonderheide, Wellsville Elem. – Vice Chair

Ronda Turner, CASLS Secretary

Mary Zdrojewski, Scio Central

Ann Tenglund, St. Bonaventure University

Lance Chaffee, Olean Public Library

**Members Absent:**

Beth Roy – West Valley Central – C3 representative

Cece Fuoco, Genesee Valley Central

Candace Broughton – Community member

Sheryl Knab, WNYLRC

The meeting was called to order at 3:15 pm

Minutes for the March 17, 2014 meeting were reviewed. Ann moved to approve the minutes and Mary seconded. All agreed.

Report from the C3 meeting.

No report. No C3 meeting had been held since last council minutes.

Mary Ann asked the council if there was any objection to the C3s starting a raffle or 50/50 at events to start having a pool of money for when we have a need such as retirements or death in family to send something on behalf of the librarians. There were no objections.

Membership term up for renewal.

Lance agreed to stay on another 3 years

Cece is to be contacted by Mary Ann to see if she is willing to serve her 2nd 3-year term.

New Vice Chair for 2014-2015

Mary Zdrojewski was voted in as vice chair. All in favor.

Scott will take over as Chair.

Set dates for 2014-2015 council meetings.

* July 22, 2014 – 11:00 @ CASLS offices – Lunch provided
* Oct. 23, 2014 – 3:15 @ CASLS offices
* Mar. 17, 2015 – 3:15 @ CASLS offices
* April 22, 2015 – 3:15 @ CASLS offices

Overdrive

West Valley has joined the 510 Coser to utilize Overdrive. There are currently between 14 – 16 libraries that are going to be participating. We are hoping to be running by the end of the school year.

Public library cards for students

Librarians have been trying.

Any grants/budget issues

We are not currently pursuing any grants. There is a 1% increase to our budget from the state. The annual report is going to be more specific as to where the money goes. There is supposed to be additional questions on the report.

Any Plans for speakers for C3 meetings?

Mary Ann is looking into doing collaboration with Erie 1, Erie 2, and O/N BOCES to bring in a speaker with Best Books For….. She also plans to have another research paper workshop. Mary Ann mentioned a possible collaboration with St. Bonaventure students doing book studies.

Good of the Order

* Learning Resources kits are being updated with lesson plans.
* Randolph Academy is on the way to automating their library.
* Medianet will be changing to Techdata. This will make it so that all schools in our library system will be able to search, request, and reserve any books that are owned by the Professional Library regardless of belonging to a certain coser. This ONLY PERTAINS to books belonging to the Professional Library. All media and hard kits owned by the media coser will be restricted.

Christine adjourned the meeting at 3:45

Next meeting: Tuesday, July 22, 2014 – 11:00 CASLS main office. Lunch will be provided.